



8 UNITED STATES DISTRICT COURT

9 FOR THE CENTRAL DISTRICT OF CALIFORNIA

10 June 2023 Grand Jury

11 UNITED STATES OF AMERICA,

EDCR 5:23-cr-00161-SPG

12 Plaintiff,

I N D I C T M E N T

13 v.

[21 U.S.C. §§ 841(a)(1),  
(b) (1) (A) (viii): Possession with  
Intent to Distribute  
Methamphetamine; 21 U.S.C. § 853:  
Criminal Forfeiture]

14 SIMRANDEEP SINGH,

15 Defendant.

17  
18 The Grand Jury charges:

19 [21 U.S.C. §§ 841(a)(1), (b) (1) (A) (viii); 18 U.S.C. § 2(a)]

20 On or about July 26, 2023, in San Bernardino County, within the  
21 Central District of California, defendant SIMRANDEEP SINGH and others  
22 known and unknown to the Grand Jury, each aiding and abetting the  
23 other, knowingly and intentionally possessed with intent to  
24 distribute at least 50 grams, that is, approximately 506 kilograms,  
25 of a mixture and substance containing a detectable amount of  
26 methamphetamine, a Schedule II controlled substance.  
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1 FORFEITURE ALLEGATION

2 [21 U.S.C. § 853]

3 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal  
4 Procedure, notice is hereby given that the United States of America  
5 will seek forfeiture as part of any sentence, pursuant to Title 21,  
6 United States Code, Section 853, in the event of defendant's  
7 conviction of the offense set forth in this Indictment.

8 2. Any defendant if so convicted shall forfeit to the United  
9 States of America the following:

10 (a) All right, title and interest in any and all property,  
11 real or personal, constituting or derived from, any proceeds which  
12 the defendant obtained, directly or indirectly, from any such  
13 offense;

14 (b) All right, title and interest in any and all property,  
15 real or personal, used, or intended to be used, in any manner or  
16 part, to commit, or to facilitate the commission of any such offense;  
17 and

18 (c) To the extent such property is not available for  
19 forfeiture, a sum of money equal to the total value of the property  
20 described in subparagraphs (a) and (b).

21 3. Pursuant to Title 21, United States Code, Section 853(p),  
22 the defendant, if so convicted, shall forfeit substitute property if,  
23 by any act or omission of the defendant, the property described in  
24 the preceding paragraph, or any portion thereof: (a) cannot be  
25 located upon the exercise of due diligence; (b) has been transferred,  
26 sold to, or deposited with a third party; (c) has been placed beyond  
27 the jurisdiction of the court; (d) has been substantially diminished

1 in value; or (e) has been commingled with other property that cannot  
2 be divided without difficulty.

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5 A TRUE BILL

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7 /S/  
8 Foreperson

9 E. MARTIN ESTRADA  
10 United States Attorney



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12 MACK E. JENKINS  
13 Assistant United States Attorney  
14 Chief, Criminal Division

15 SCOTT M. GARRINGER  
16 Assistant United States Attorney  
17 Deputy Chief, Criminal Division

18 IAN V. YANNIELLO  
19 Assistant United States Attorney  
20 Deputy Chief, General Crimes  
Section

21 COLIN S. SCOTT  
22 Assistant United States Attorney  
23 General Crimes Section

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